303 Court Street, Little Valley, New York 14755

(716) 938-2312 Fax (716) 938-2779 Web Page: http://www.cattco.org

## CATTARAUGUS COUNTY PLANNING BOARD MEETING

**Board Officers** 

**Charles W. Couture** 

Chairman

Paul D. Mager

Vice Chairman

**Ann Padlo** 

Secretary

Michael Zaprowski

**Assistant Secretary** 

**Board Members** 

Tina J. Abrams

**Kameron Brooks** 

Florence J. Fuller

Richard P. Fuller

Robert C. Keis

David L. McCoy

Joseph Pillittere

**Mark Smith** 

**James Valent** 

July 25, 2012

4:00 P.M.

Cattaraugus County Olean Airport
5420 Hatch Hill Road
Ischua, NY

**AGENDA** 

**1.0 APPROVAL OF MINUTES** – June 28, 2012 (enclosed)

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (I) & (m) Referrals
  - a. Town of Allegany Zoning Text Amendment Height Limit Commercial Wind Energy Conversion Systems
  - b. Town of Ellicottville Site Plan Review/Special Use Permit –
     6599 Route 219 N Tim Horton's
  - c. City of Olean Site Plan Review/Special Use Permit 800 Rear East State St Family Recreational Facility
- 2.2 Environmental Reviews None
- 2.3 Intergovernmental Reviews None

3.0 OLD BUSINESS

- 3.1 County Comprehensive Plan
  - a. Next Public Forum August 9<sup>th</sup> Transportation Cattaraugus County Olean Airport

#### 4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
- 4.2 Department Reports
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING - August 30, 2012

7.0 ADJOURNMENT



# 2.3 Intergovernmental Reviews - NONE

### **5.0 Correspondence**

1. City of Salamanca – Site Plan Review – 41-45 Hetzel Street – RV Park – approved July 10, 2012.

# **5.0 Upcoming Meetings**

<u>July</u>				
7/25	Thurs	4:00 pm	County Planning Board Meeting	Catt Co Olean Airport, Ischua
7/25	Wed	5:00 pm	Annual County Planning Board Meeting	Catt Co Olean Airport, Ischua
<u>August</u>				
8/9	Thurs.	6 pm	Comprehensive Plan Public Forum Transportation & Infrastructure	Catt Co Olean Airport
8/11	Sat.	All Day	Onofest	Onoville
8/14	Tues	1:30 pm	Ag & Farmland Protection Bd	LV
8/15	Wed	Evening	Legislative Committees	LV
8/22	Wed	3:00 pm	Legislature Meeting	LV
8/30	Thurs	7:00 pm	County Planning Board Meeting	LV
<u>Sept</u>				
9/3	Mon	All Day	HOLIDAY – Labor Day	
9/6	Thurs	7:00 pm	Town Supervisors Association Meeting	LV
9/12	Wed	3:00 pm	Legislature Meeting	LV
9/19	Wed	Evening	Legislative Committees	LV
9/20	Thurs	6 pm	Comprehensive Plan Public Forum Arts and Culture	Cutco Theatre, JCC
9/25	Tues	7:00 pm	Equine Advisory Committee	LV
9/26	Wed	3:00 pm	Legislature Meeting	LV
9/27	Thurs	7:00 pm	County Planning Board Meeting	LV